

**NOTICE OF PUBLIC MEETING
of
THE HISTORIC PRESERVATION
ADVISORY COMMITTEE
(HPAC)
of
THE ARIZONA STATE PARKS BOARD (ASPB)**

Notice is hereby given to members of the Historic Preservation Advisory Committee (HPAC) and the general public that the Committee will hold a telephone conference meeting open to the public pursuant to A. R.S. § 41-511.01. on **Thursday, October 22, 2009 beginning at 10:00 a.m. at Arizona State Parks, 1300 West Washington, Phoenix, 1st floor conference room.** To access the meeting by phone dial 1-866-751-5726. You will then be asked to dial a room number. The room number to dial is *1731258* (you must dial the asterisk both before and after the room number). The Committee may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 (A) (3). The Committee will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER AND ROLL CALL

B. ACTION ITEMS

1. **Approval of Minutes from the October 5, 2009 Meeting.**
2. **Review Historic Preservation Advisory Committee Applications and Make Recommendation to the Arizona Parks Board to fill vacancies beginning January 1, 2010.**

C. CALL TO THE PUBLIC - During the public meeting; the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

D. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Doris Pulsifer at (602) 542-7127.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best, at 602-542-7152. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted at: Arizona State Parks
1300 W. Washington
Phoenix, Arizona
1st Floor

Doris Pulsifer, Chief of Grants
Partnerships Division, Arizona State Parks